

Rules Committee Agenda

09/23/19 Meeting, 3pm, TLC 2-207

1. Minutes

Any Changes, Additions, Modifications

Action: Approve [minutes from 08/26/19](#)

2. Secretary/Note Taker

For the sake of more accurate minutes, a note taker would be helpful.

- Volunteer?

3. Chair Elect

Every senate committee should elect a chair elect at the beginning of the academic year.

- Nominations?

4. Regular Agenda Items

a. Revisit [UWG Procedure 2.2.3](#)

- Missing Sections C-F & definition of voting faculty
- Motion to revisit UWG Procedure 2.2.3?

b. Appeal of Reconsideration

- [Faculty Handbook Section 103.0205](#)
- [UWG Procedure 2.2.4](#)

c. Renumbering of [Faculty Handbook Section 103.0206](#) to 103.0203

d. Updates from FDC about criteria for promotion and tenure

- FDC will take up Faculty Handbook Section 103.0302 if Rules Committee decides that the section needs more work than just renaming the criteria.
- Gather issues with current section.
- FDC needs some members from Rules to present the issues.

5. Next Meeting

a. [Faculty Handbook Section 103.0402](#) Time Limits - Tenure

b. Annual Evaluation (104.0101), Anja

c. Pre-Tenure Review (Third Year Review) (102.0201.B), Shannon

A. Membership

	Senate Members	
Remshagen, Anja (Chair)	anja@westga.edu	Senate – COSM (2020)
Angela Branyon	abranyon@westga.edu	Senate – COE (2021)
Beznosov, Mikhail	mbeznosov@westga.edu	Senate – COSS (2020)
Miller, Laura	lmiller@westga.edu	Senate – COAH (2020)
	Faculty Members	
Bishop, Mary	mbishop@westga.edu	Faculty – THSSON (2021)
DeSilva, Landewatte	ldesilva@westga.edu	Faculty – COSM (2021)
Finck, Shannon	sfinck@westga.edu	Faculty COAH (2020)
Gilles, Brent	bgilles@westga.edu	Faculty – COE (2020)
Hollingsworth, Allison	alisonh@westga.edu	Faculty – RCOB (2020)
Sewell, John	johns@westga.edu	Faculty - COSS (2021)
Sicignano, Charlie	charlie@westga.edu	Faculty- Library (2020)
	Administrator	
Overfield, Denise	doverfie@westga.edu	Provost and Vice President for Academic Affairs appointee
TBD	legal-list@westga.edu	University General Counsel
	Google Group	
Faculty Senate Rules Committee, fs-rules-list@westga.edu		

B. Meeting Schedule

Rules Meetings	Rules Location/ Time	Senate Agenda Deadline	Senate & Exec. Com. Meetings	Senate Meetings Location/Time	Executive Committee Location/Time
Dates (Mondays)	Location TLC 2-207	Dates (Fridays)	Dates (Fridays)	Location TSON 106	Location TSON 200
08/26/2019	3pm-4:30pm	09/06/19	09/13/19	1pm	11:30am/12pm
09/23/2019	3pm-4:30pm	10/04/19	10/11/19	1pm	11:30am/12pm
10/21/2019	3pm-4:30pm	11/01/19	11/08/19	1pm	11:30am/12pm
11/18/2019	3pm-4:30pm	11/29/19	12/06/19	1pm	11:30am/12pm
TBD	TBD	01/17/20	01/24/20	1pm	11:30am/12pm
TBD	TBD	02/14/20	02/21/20	1pm	11:30am/12pm
TBD	TBD	03/20/20	03/27/20	1pm	11:30am/12pm
TBD	TBD	04/10/20	04/17/20	1pm	11:30am/12pm
TBD*	TBD*	06/05/20	06/12/20*	1pm	11:30am/12pm
TBD*	TBD*	07/10/20	07/17/20*	1pm	11:30am/12pm

* these meetings will be scheduled if there are pending agenda items

C. Rules Committee Purpose ([UWG Policies and Procedures](#))

Purpose: to review and make recommendations to the Faculty Senate regarding the structures, composition and organizational aspects of the Faculty Senate and its committees

and the rules under which they operate; to resolve disputes between Senate committees, to recommend clear, transparent, efficient, and effective rules for faculty participation in shared university governance; to consider appeals for cases of alleged violations to the rules; to recommend and to coordinate revisions and updates to the [UWG Faculty Handbook](#), [Statutes](#), [Bylaws](#), [Policies and Procedures](#), and any operating protocols the Senate establishes.

Membership: four senators; seven faculty, one elected from each of the five colleges (COSM, COSS, COAH, RCOB, COE), the School of Nursing, and the Library; two administrators: the University General Counsel; and one appointed by the Provost.
(Total: 13)